

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, JUNE 25, 2013
6:00 P.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARING

Citizens Nursing Home Board of Trustees (BOT) – John Mathias, County Attorney

Motion to suspend the consideration of abolishment of the BOT; put the management in the hands of the BOT; and reevaluate in a public session in July 2014 – No second was received.

Motion to adopt the proposed ordinance to abolish the BOT – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray				X		
Delauter			X			

Sale of the Citizens Care and Rehabilitation Center / Montevue Assisted Living (CCRC / MAL) Facilities – Lori Depies, County Manager

Motion to adopt the proposed resolution to authorize the sale of the CCRC/MAL facilities – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

Motion for county staff to enter into a management agreement with Aurora Health Management, LLC, and for the President of the County Commissioners to execute the agreement; including giving appropriate notice to L.W. Consulting relieving them of their contract and enter into the new contract as soon as possible – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray				X		
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.